

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA

Board of Education – REGULAR MEETING - February 19, 2013

MINUTES

6:30 PM: Meeting with Legislators

7:30 PM: REGULAR Meeting

Members Present: Kathryn Elder, Eric Hauser, Heidi Kozar, Rhonda Laughlin, Susan Mains, Merle Musick, David Moffa, William Palmer, Michael Zorch

Members Absent: None

Others Attending: Mrs. Judith Swigart, Dr. Gennaro Piraino, Daniel M. Watson, Dr. Cindy Soltys, Dr. Georgia Teppert, Ken Millslagle, Robin Pynos, Mark Mears, Ned J. Nakles, Constance E. Lazur, Steven LoCascio, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Student Representatives Blaire Barnhart and Kevin Davoli, Latrobe Bulletin & Tribune Review Reporters, Jack Doherty, Videographer and 8 visitors

Mrs. Mains, Board of Education President, presided at the Committee of the Whole Meeting held in the Senior High School Center for Student Creativity.

MEETING CALLED TO ORDER

FLAG SALUTE

ROLL CALL

Following the flag salute and roll call with all members present, Mrs. Mains called for Hearing of Visitors Part I, an opportunity for anyone to address the Board regarding any voting item on tonight's agenda. No one came forward to address the Board.

HEARING OF VISITORS PART I: NONE

RESOLUTION 2012 - 2013 # 170 - APPROVAL OF MINUTES

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the minutes of the Regular Meeting held January 22, 2013, and the Committee of the Whole Meeting held February 12, 2013 are hereby approved as recorded in the copies presented to the Board.

EDUCATION AND PLANNING: MRS. MAINS

- a) Student Report: Blaire Barnhart & Kevin Davoli reported various events at the buildings including the Key Club Pancake Breakfast, which raised nearly \$4000 to benefit GLSD grad R. J. Tonks; an upcoming visit for HS students to the Holocaust Museum in cooperation with the Anti-Defamation League; Pi Day T-shirt design contest

underway; Polar Palooza on 2/22/2013; High school students meet with World Affairs Council for National Security Briefing on 2/14/2013; and, the search is on for counselors for Sixth Grade Camp.

RESOLUTION 2012 - 2013 # 171 - REVISION TO 2012 - 2013 SCHOOL CALENDAR

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves a revision to the 2012 – 2013 school calendar in order to accommodate an Act 80 day on May 10, 2013 for child abuse reporting training, mandated for all school districts.

RESOLUTION 2012 - 2013 # 172 - APPROVE WESTMORELAND COUNTY STUDENT ASSISTANT PROGRAM AGREEMENT FOR 2013 - 2014

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors authorizes the Administration to renew its agreement for the 2013 – 2014 school year with the Westmoreland Drug and Alcohol Commission and the Westmoreland County Behavioral Health and Developmental Services Program to maintain a unified, coordinated Student Assistance Program in Westmoreland County.

RESOLUTION 2012 - 2013 # 173 - APPROVE CURRICULUM ELECTIVE FOR 2013 - 2014

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the addition of "Sculpture," a 9th grade Art elective for the 2013 – 2014 school year.

FINANCE: MRS. ELDER

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, resolution numbers 2012 – 2013 #174, 2012 – 2013 # 175, and 2012 – 2013 # 176 were unanimously approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 174 - TREASURER'S REPORT - DECEMBER 2012

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period December 1, 2012 through December 31, 2012, for the General Fund, Athletic, Capital Projects, Food Service, Trust & Agency, Foundation, and Student Activities Funds pending their being properly approved by the Finance Committee, is hereby accepted as presented to the Board and made part of the minutes.

RESOLUTION 2012 - 2013 # 175 - PAYMENT OF BILLS DATED FEBRUARY 13, 2013

RESOLVED: That the bills, pending their being properly approved by the Finance Committee, are hereby approved as presented to the Greater Latrobe Board of School Directors. A copy will be made part of the minutes.

RESOLUTION 2012 - 2013 # 176 - BUDGETARY TRANSFERS

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Budgetary Transfers as listed:

2012-13\13BudTran-pg1

**GREATER LATROBE SCHOOL DISTRICT
2012-13 BUDGETARY TRANSFERS**

Approved: 19FEB13

SCHEDULE # 2-01-13

REF.	ACCOUNT DESCRIPTION	ASN	TRANS TO	TRANS FROM	Purpose
BT14	SUPPLIES-BES-MUSIC	1116011	600.00		REALIGN BES MUSIC BUDGET
	SUPPLIES-SHS-MUSIC	1116067		600.00	REALIGN BES MUSIC BUDGET
			600.00	600.00	

RESOLUTION 2012 - 2013 # 177 - ACCEPT GIFTS - GRANTS - DONATIONS

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby accepts the following Gifts/Grants/Donations:

- 1) McFeely-Rogers Foundation. 2nd \$4500 payment directed to the Multisensory Room at BES
- 2) McFeely-Rogers Foundation, final \$4000 (of \$12,000) payment directed to the Musical Instrument Initiative and the Summer Music Camp for Elementary and Junior High students
- 3) Greater Latrobe Junior Wrestling and Greater Latrobe Organization for Wrestling donation of 42' x 42', regulation size EZ Flex wrestling mat

PROPERTY AND SUPPLY: MRS. KOZAR

RESOLUTION 2012 - 2013 # 178 - APPROVE CHANGE ORDER PCO-002 FOR THE ATHLETIC / WELLNESS COMPLEX

On a motion offered by Mrs. Kozar, seconded by Mrs. Elder and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby recommends to the Greater Latrobe School Authority the approval of Change Order PCO-002 – Utility line access path, for the Athletic / Wellness complex in the amount of \$24,693.98, submitted by Custom Contracting. A copy will be made part of the official minutes of the District.

RESOLUTION 2012 - 2013 # 179 - APPROVE CONTRACT WITH GLA WATER CONSULTANTS, INC.

On a motion offered by Mrs. Kozar, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves a contract with GLA Water Consultants Inc., of Moon Township, for water treatment services necessary for SHS, JHS, BES, LES, and MVES at a fee of \$410 per month for a period of three years. A copy of the contract will be made part of the official minutes of the district.

STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

RESOLUTION 2012 - 2013 # 180 - APPROVE 2012 – 2013 GLSD SCHOOL CLUB

On a motion offered by Dr. Laughlin, seconded by Mr. Palmer and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approve the PAW (Prayer and Worship) GLSD School Club for the 2012 – 2013 school year.

Note: PAW Club has been in existence for years, but was missed from the original list approved in November.

WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS

RESOLUTION 2012 – 2013 # 181 - AUTHORIZE PARTICIPATION IN THE WESTMORELAND INTERMEDIATE UNIT JOINT PURCHASING CONSORTIUM FOR 2013 – 2014 MULTI-PURPOSE PAPER BID

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby authorizes the district to participate in the WIU Joint Purchasing Consortium for Multi-Purpose Paper bid for the 2013 – 2014 school year; authorizes the WIU Consortium to act as the district's agent during the bid process, and further authorizes the district's representative to the Consortium to take any necessary action on behalf of the district.

RESOLUTION 2012 - 2013 # 182 - SELECT WESTMORELAND INTERMEDIATE UNIT BOARD OF DIRECTORS REPRESENTATIVE

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby selects Mrs. Susan J. Mains to represent the District on the Westmoreland Intermediate Unit Board of Directors for term commencing April 6, 2013 and ending April 5, 2016.

BOARD POLICY / PSBA LIAISON: MRS. ELDER

RESOLUTION 2012 - 2013 # 183 - FINAL ADOPTION: REVISION TO POLICY NO. 610 – PURCHASES SUBJECT TO BID / QUOTATION

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby adopts revisions to Board Policy No. 610 – PURCHASES SUBJECT TO BID / QUOTATION. Policy will become part of the official minutes of the District.

RESOLUTION 2012 - 2013 # 184 - NOTICE OF INTENT TO ADOPT POLICY 913.1 – COMMERCIAL ADVERTISING ON SCHOOL PROPERTY / WEBSITE

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby gives notice of its intent to adopt Board Policy No. 913.1 – COMMERCIAL ADVERTISING ON SCHOOL PROPERTY / WEBSITE. Final Adoption will take place at the Regular Meeting on March 19, 2013.

RESOLUTION 2012 - 2013 # 185 - APPROVE UPDATED ORGANIZATIONAL CHART FOR POLICY No. 008

On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the updated Organizational Chart for Board Policy No. 008. Policy will become part of the official minutes of the District.

TRANSPORTATION: DR. MOFFA

- a) Transportation Committee meeting minutes from 2/13/2013
Next meeting March 20, 2013 @ 3:00 pm, SHS Conference Room

TECHNOLOGY: MR. PALMER

- a) Technology Committee Meeting Minutes from 2/12/2013
Next meeting: Tuesday, March 12 @ 6:00 pm

SUPERINTENDENT’S RECOMMENDATIONS

RESOLUTION 2012 - 2013 # 186 - RESIGNATIONS

On a motion offered by Mrs. Kozar, seconded by Mr. Palmer and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Schedule C - RESIGNATIONS as listed.
SCHEDULE C – RESIGNATIONS

NAME	POSITION	EFFECTIVE DATE	COMMENTS
HECKEL, Ashley	JHS Cheerleading Coach	2/4/2013	Personal
CAPUZZI, Marissa	Assistant Track Coach	2/1/2013	Personal
FENTON, Greg	Girls Basketball Head Coach	2/18/2013	Personal
FENTON, Greg	Girls Basketball Asst. Coach (Gr. 8)	2/18/2013	Personal
	Girls Basketball		

WILKINS, Tom	First Asst. Coach	2/18/2013	Personal
BOERIO, Melissa	Girls Basketball Asst. Coach	2/18/2013	Personal
BOERIO, Melissa	Girls Basketball Asst. Coach (Gr. 7)	2/18/2013	Personal

RESOLUTION 2012 – 2013 # 187 – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS & NURSES

On a motion offered by Dr. Zorch, seconded by Mr. Palmer and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Schedule A – PROFESSIONAL PERSONNEL APPOINTMENTS – SUBSTITUTE TEACHERS as listed.

SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS

First Name	Last Name	Certification
Chelsea	Angus	Elementary
Molly	Beavers	Elementary Special Education
Karlene	Criado	Elementary Early Childhood
Emily	Gates	Elementary
Courtney	Skemp	Business, Computers & Information Technology
Elisabeth	Talamo	Biology Earth & Space Science

RESOLUTION 2012 - 2013 # 188 - PROFESSIONAL PERSONNEL APPOINTMENTS

On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of Directors hereby approves SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS, as listed.

SCHEDULE A – PROFESSIONAL PERSONNEL RECOMMENDATIONS

NAME	POSITION	STEP / SALARY	CERTIFICATION	EFFECTIVE DATE
MATZ, Julie G.	Elementary	Step 3 - Masters \$45,976	Elementary K-6 Special Education N-12 Visually Impaired N-12	Immediately

RESOLUTION 2012 – 2013 # 189 - SUPPORT PERSONNEL CLASSIFIED

On a motion offered by Mrs. Elder, seconded by Mr. Palmer and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of Directors hereby approves the listed 2012 – 2013 CLASSIFIED SUPPORT PERSONNEL:

NAME	POSITION	RATE	EFFECTIVE DATE
	EXTRA-DUTY - SUPPLEMENTAL		
FEDOR, Emily	Asst. Track Coach	63.6 pts @ \$41.50 = \$ 2,639.40	2012 – 2013 School Year
DUDA, Jeff	Asst. Track Coach	63.6 pts @ \$41.50 = \$ 2,639.40	2012 – 2013 School Year

MEHALIC, Anthony	Asst. Track Coach	63.6 pts @ \$41.50 = \$ 2,639.40	2012 – 2013 School Year
	SUBSTITUTE CUSTODIAL		
MORELLI, Sarah		\$ 8.95 / Hr.	As Needed
	SUBSTITUTE – PERSONAL ASST.		
PLANINSEK, Beth		\$ 7.25 / Hr.	As Needed

RESOLUTION 2012 – 2013 # 190 - APPROVE DRIVER EDUCATION INSTRUCTOR

On a motion offered by Mrs. Kozar, seconded by Mrs. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of Directors hereby approves Ronald B. Owens as an on-road driver education instructor, at an hourly rate of \$29.75 for the 2012 – 2013 school year.

OTHER BUSINESS

- Breakfast of Champions, Thursday, February 21, 2013, 7:30 am
- Statement of Financial Interests due 5-1-2013
- Tickets for musical “The Wizard of Oz”
Friday, March 1, 7:30 pm, Saturday, March 2, 7:30 pm & Sunday, March 3, 1:30 pm
- March Committee of the Whole Meeting: 7:30 pm, Tuesday, March 12, 2013
Executive Session 6:30 pm
- March Regular Meeting: 7:30 pm, Tuesday, March 19, 2013
Executive Session 6:30 pm

HEARING OF VISITORS PART II

- Mrs. Christi Kane, Unity Resident urged everyone to attend the district’s musical performance of “The Wizard of Oz,” March 1 – 3, 2013.
- Mr. Cliff Long, Lycippus resident, brought to the attention of the Board & administration, the alleged attendance of non-resident students in district schools.

ADJOURNMENT

RESOLUTION 2012 - 2013 # 191 - ADJOURNMENT

On a motion offered by Mrs. Mains, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

RESOLVED: That there being no further business, this meeting is adjourned at 8:10 PM.